

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Interim Director of Internal Services

At its meeting held September 9, 2003, the Board took the following action:

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Supervisor Burke made the following statement:

"On September 17 through 18, 2003, Mayor James K. Hahn will be hosting Los Angeles' first 'Homeland Security Leadership Summit: Leading the Way in Homeland Security.' The aim of this summit is to provide leaders at all levels of government and in the private sector an opportunity to gain critical knowledge needed for effective decision making in an era of new threats to our homeland. I am certain that this conference will lead to new solutions as we face the challenge of adapting to the evolving terrorist threat. It is the Mayor's hope that the Board will participate in this effort.

"As a part of this event, the Mayor will have a reception at the Walt Disney Concert Hall. The Mayor is expecting 250 prominent attendees from both national and local government and the private sector.

"On behalf of the City of Los Angeles, the Mayor is requesting that the Board waive all rental and parking fees for the use of the Walt Disney Concert Hall on the date of September 17, 2003 from 6:00 p.m. to 9:00 p.m."

Therefore, on motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board waived the \$17.00 parking fee for an estimated 100 cars at the Walt Disney Concert Hall, and requested the Music Center to waive the BP Hall rental fees of \$1,000.00 and the SBC lobby rental fees of \$500.00, excluding the cost of liability insurance, for the Mayor of Los Angeles' Homeland Security Leadership Summit reception, to be held September 17, 2003.

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Each Supervisor Chief Administrative Officer County Counsel

Letters sent to:

President, Music Center Mayor, City of Los Angeles